



JOINT TRANSPORTATION COMMITTEE

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JOINT TRANSPORTATION COMMITTEE MEETING

Wednesday, July 20, 2005
10:00 a.m. – 12:00 p.m.

House Hearing Room "E"
John L. O'Brien Building
Olympia, Washington

- Agenda -

1. Administrative Report - Diane Schwickerath, JTC staff
 - Office Space
 - Personal Services Contract Policy
 - Travel Procedures
 - Letters of Agreement
2. Review and Approve Draft By-Laws - Kelly Simpson, STC staff and Beth Redfield, HTC staff
3. Discussion of JTC Meeting Schedule - JTC Executive Members
4. Discussion of JTC Work Plan - Gene Baxstrom, JTC staff
5. Update on Passenger-only Ferry Study - Gene Baxstrom, JTC staff
 - Status of Governor Appointments
 - Project Schedule
6. Update on NCSL Appointments and Meetings - Mike Groesch, STC staff
7. Update on Federal Reauthorization - Larry Ehl, WSDOT
8. Executive Session on Personnel Issues